

**Regular Board Meeting of the Board of the Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights IL
November 28, 2016**

MINUTES

- A. Call to Order: Supervisor Sweeney called the meeting to order at 7:01 p.m. Miriam Herrera acting as Clerk pertaining to Minutes for this meeting.
- B. Roll Call: Trustees Satern, Niewiardowski and Ingraffia – Present. Supervisor Sweeney - Present. In Attendance: Highway Commissioner Niewiardowski.
1. A motion was made to allow attendance by Clerk George Busse via telephone due to injury. Moved by Trustee Ingraffia and seconded by Trustee Niewiardowski. Motion was carried by voice vote.
- C. Public Comment: None
- D. Discussion and Action on Approval of Minutes: A motion was made by Trustee Satern and seconded by Trustee Niewiardowski to approve the Special Town Meeting held November 21st, 2016. The motion carried by voice vote.
- E. Presentations: None
- F. Reports.
1. Assessor. Assessor Carosielli contacted the Supervisor shortly before the meeting to advise that she would not be able to attend, but had submitted a written report.
 2. Highway Commissioner. Commissioner Niewiardowski submitted a verbal report.
 3. Supervisor. In written reports Supervisor Sweeney informed the Board of October activity for the Township Employment Support Center, assisted 17 out of the 21 people that visited the employment center. General Assistance distributed 88 Thanksgiving Baskets to Township families in-need, almost doubled from last year. Emergency Assistance, Transportation rides and the August Financial Reports were also included in the Supervisor's recap. The Supervisor asked if there were any questions. No questions.
- G. Correspondence. None
- H. Old Business. None
- I. Approval of Payroll and Bills. A motion to approve the payment of payroll and bills as presented was made by Trustee Niewiardowski and seconded by Trustee Satern. The motion was passed on a 4-0 roll call vote.

J. New Business.

1. 2017 Trip Grant Service Agreement: A motion to accept the 2017 Annual Grant and Service Agreement for Trip Program was made by Trustee Satern and seconded by Trustee Niewiardowski. The motion passed by voice vote.
2. Ordinance 2016-07 Elk Grove Township Reimbursement Policy – The State of Illinois passed some regulations for travel, which adds some legal language that affects local government and control act. Motion to approve the Ordinance was moved by Trustee Ingraffia and seconded by Trustee Niewiardowski. Motion was carried by voice vote.
3. Resolution 2016-07 Authorizing the Sale of Township Real Estate – This document needs to be approved for the purpose of adopting the actions that were approved by the Electors at the Special Township Meeting held last Monday, November 21, 2016 to put 401 W Golf Rd on the market for bid in order to receive potential offers. Details about the Resolution from Supervisor Sweeney:
 1. Resolution describing the property
 2. Sell property (took action to sell and schedule a meeting)
 3. Identify, publish, when and how we notified about the meeting
 4. Details the size, use and zoning of the property
 5. Appraisal report
 6. Recognizing that the electors are approving it to be sold
 7. SC Group has been retained and their compensation
 8. What we are obligated to do with the bid
 - Accept highest bid or bid that is in the best interest for the township, by a Board vote of $\frac{3}{4}$ (4) of the Board of Trustees members
 - Price value 80%
 - Authority to reject any bid
 9. Timeline for receiving bids by February 17, 2017 by 4pm
 10. Selling the property in an “as is” and “with all faults” conditions
 11. Bid opening will occur at the Monthly Township Board of Trustees Meeting February 27, 2017
 12. Sale is subject to the terms and conditions of a real estate agreement, will discuss as we enter a contract by accepting a bid
 13. Recognizing that the electors authorize us as the board of Elk Grove Township, proceeding and carrying out the attempt of the resolution
 14. The Supervisor and Clerk are authorized and directed execute and any documents pertained to the sale
 15. This resolution was approved by the majority of the electors at attendance at special meeting November 21st, 2016, by a voter 40 aye votes and 26 nay votes
 16. This resolution acknowledges and adopted to state the intent the electors to sell at its regular board meeting November 28th, 2016 at 7pm.

No questions.

Motion to acknowledge, approve and adopt Resolution 2016-07, moved by Trustee Satern and seconded by Trustee Niewiardowski. Motion carried by voice vote.

2. Other Topics. None.

- K. Adjourn: There being no further business, a motion to adjourn was made by Trustee Satern and seconded by Trustee Niewiardowski. The motion carried by voice vote. The meeting was adjourned at 7:31 p.m.

Respectfully submitted,

George Busse

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Elk Grove Township Clerk

By Paul Proch,
Deputy Clerk